

MINUTES

THE REGULAR MEETING OF THE
BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
April 12, 2011
MEETING II

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on April 12, 2011, at 7:29 p.m. Mayor Presley called the meeting to order.

ROLL CALL

City Clerk Westfall called roll: Mayor Presley presiding, Bob Simmons, Rick Davis, Cris Bohinc, Rick Todd, W. Patrick Parnell and Mike Booth present.

Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, City Clerk Lisa Westfall, Communications Director Jerry Adams, Information Technology Director D.J. Cline, Parks and Recreation Director Cindy Shook, Fire Chief Carl Sparks, Economic Development Director Garrett Anderson and Utilities Director Mike Ray.

OATHS OF OFFICE

City Clerk Westfall gave the Oath of Office to Raeanne Presley, Mayor; Bob Simmons, Alderman Ward I; W. Patrick Parnell, Alderman Ward II and Rick Todd, Alderman Ward III.

ELECTION OF PRO TEMPORE PRESIDENT

Mayor Presley called for nominations for Pro tempore President (Mayor Pro tem). Alderman Booth nominated Rick Davis for Mayor Pro tem. Mayor Presley then asked if there were additional nominations. Hearing none, nominations were closed. Mayor Presley called for a vote to elect Alderman Davis as Pro tempore President. Voting aye: Booth, Parnell, Simmons, Bohinc, and Todd. Nays: none. Abstain: Davis. Motion carried.

REGULAR AGENDA

BILL NO. 3914

Approving an Intergovernmental Agreement between the City of Branson and Taney County for the White River Emergency Communications Project.

First reading of Bill No. 3914, an ordinance approving an Intergovernmental Agreement between the City of Branson and Taney County for the White River Emergency Communications Project and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report

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was presented by Administrator Kruithof and Sean Barnwell. Mayor Presley asked for a motion approving the first reading of Bill No. 3914. Alderman Todd so moved, seconded by Alderman Bohinc. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Parnell, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3915

Approving an addendum to the contract with Cody Computer Systems for the White River Emergency Communications Project.

First reading of Bill No. 3915, an ordinance approving an addendum to the contract with Cody Computer Systems for the White River Emergency Communications Project and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion approving the first reading of Bill No. 3915. Alderman Bohinc so moved, seconded by Alderman Booth. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Davis, Booth, Parnell, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3916

Accepting the proposal of Kimberling City Tire Company, Inc. pertaining to tires, tubes and services.

First reading of Bill No. 3916, an ordinance accepting the proposal of Kimberling City Tire Company Inc. pertaining to tires, tubes and services and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion approving the first reading of Bill No. 3916. Alderman Davis so moved, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Parnell, Simmons, Bohinc and Todd. Nays: none. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Davis welcomed Alderman Parnell and stated he was looking forward to serving with him on the Board and thanked Alderman Simmons and Alderman Todd for continuing their leadership position in the community.

Alderman Bohinc thanked Mayor Presley for continuing to serve as Mayor. She mentioned she was thankful for the opportunity to be one of the first people to receive CPR training with the Fire Department's new training class and she encouraged people to attend. Alderman Bohinc welcomed Pat Parnell to the Board and thanked the other aldermen for running again and thanked Sandra Williams for her service on the Board.

Alderman Todd stated he appreciated the Fire Department offering the CPR class and encouraged attendance. He thanked everyone for the opportunity to serve on the Board and expressed appreciation for Alderman Simmons and Mayor Presley serving on the Board again and said he will miss Sandra Williams.

Alderman Parnell expressed his appreciation for the opportunity to represent his ward and thanked Sandra Williams for spending time helping him adjust to his new position as Alderman.

Administrator Kruithof stated the City Clerk renovation project is almost complete and commented everything looks good and mentioned there will be an open house after it is complete and invited everyone to attend.

Mayor Presley stated it will be nice to see the City Clerk staff have more room in their new office once the project is complete. She thanked Nancy Haskins of the Finance Department for her efforts on promoting the United Way and stated the kick-off event is this Friday at the RecPlex. Mayor Presley stated she is attending the Sunshine Law workshops in the near future and encouraged anyone interested to attend. She invited everyone to a retirement celebration for Fire Chief Carl Sparks on April 18th.

EXECUTIVE SESSION

Mayor Presley entertained a motion to adjourn to a closed Executive Session. Alderman Davis moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.2 RSMo for real estate, seconded by Alderman Booth. Voting aye: Davis, Booth, Parnell, Simmons, Bohinc and Todd. Nays: none. Motion carried.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Todd moved to adjourn, seconded by Alderman Booth. Voting aye: Davis, Booth, Parnell, Simmons, Bohinc and Todd. Nays: none. Motion carried. Meeting adjourned at 7:59 p.m.



Raeanne Presley
Mayor



Lisa K Westfall
City Clerk